## BOARD PROCEEDINGS July 23, 2013 REGULAR JULY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Don Besch, Don McGregor, Roger Tjarks and Pam Wymore.

Public Discussion Was held.

**Kossuth County Auditor** 

Motion by Besch and 2<sup>nd</sup> by Wymore to approve the agenda, the minutes of the previous meeting dated July 16, 2013. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the quarterly reports for Auditor, Recorder, Sheriff, Veteran Affairs. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Tjarks to approve the Treasurer's Semi Annual Report. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Wymore to approve the agreement with North Union Schools for the use of an area at the Seneca Shop for a School Bus Exchange area. Agreement on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Besch that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Windstream Communications, Inc, Emmetsburg, Iowa, to install new telephone cable. Work will consist of placing 12 pair copper telephone cable from an existing pedestal on 70<sup>th</sup> Avenue going south 2534 feet and crossing 70<sup>th</sup> Avenue to new confinement site. The work will be in Section 6 Greenwood Township and Section 1 Seneca Township. Permit number 07-34-2013 is on file in the Kossuth County Engineer's Office. Motion carried.

Motion by McGregor and 2<sup>nd</sup> by Besch to approve the applications for exemption from buffer strip ban in drainage facilities on file in the Kossuth County Auditor's Office. Motion carried.

Discussion was held regarding ITC Midwest Transmission Line Update.

Drainage was held followed by discussion with Kossuth County Auditor and Board Discussion and Committee Reports.

On motion adjournment was taken until July 30, 2013.

Attest:

Amber Garman

Jack Plathe, Chairman

Kossuth County Board of Supervisors